

RECIPROCITY/EXCHANGE INFORMATION

South Carolina will accept incidental property (less than 10 accounts totaling less than \$1000) with last known address in the following states and will in turn allow these states to accept incidental property with last known address in South Carolina:

Alabama	Maine	North Dakota
Alaska	Maryland	Ohio
Arizona	Massachusetts	Oklahoma
Arkansas	Michigan	Oregon
California	Minnesota	Pennsylvania
Colorado	Mississippi	Rhode Island
District of Columbia	Missouri	South Dakota
Florida	Montana	Tennessee
Georgia	Nebraska	Texas
Hawaii	Nevada	Utah
Idaho	New Hampshire	Vermont
Illinois	New Jersey	Virginia
Indiana	New Mexico	Washington
Kansas	New York	West Virginia
Kentucky	North Carolina	Wisconsin
Louisiana		

RECIPROCITY MATRIX

	State accepts property with last known address in another state	State allows out-of state holders to remit property to holder's home state	Accepts NAUPA format files	
				COMMENTS
AL	Yes, incidental property only	Yes, incidental property only	✓	Alabama liquidates securities upon receipt. Therefore, when exchanging to other states, sale proceeds will typically constitute property exchanged to other states. Alabama does accept, as noted, unclaimed property in all forms (assets, securities, and safe deposit contents) as provided by law.
AK	Yes, but the majority of property must be for Alaska	Yes, without limitation	✓	
AZ	Yes, without limitation	Yes, without limitation	✓	
AR	Yes, incidental property only	Yes, incidental property only	✓	

CA	Yes, only with states with which CA has a reciprocal agreement. Property inadvertently remitted will be forwarded to correct state even if there is no reciprocal agreement.	Yes, without limitation, but only to states with which CA has a reciprocal agreement.	✓	
CO	Yes, incidental property only	Yes, incidental property only	✓	
CT	STATE DID NOT PROVIDE INFORMATION			
DE	STATE DID NOT PROVIDE INFORMATION			
DC	Yes, without limitation	Yes, without limitation	✓	
FL	Yes, incidental property only	Yes, incidental property only	✓	
GA	Yes, without limitation	Yes, without limitation	✓	
HI	Yes, without limitation	Yes, without limitation	✓	
ID	Yes, without limitation	Yes, without limitation	✓	
IL	Yes, incidental property only	Yes, incidental property only	✓	
IN	Yes, without limitation	Yes, without limitation	✓	
IA	Yes, but must be less than 5 items totaling less than \$10	STATE DID NOT RESPOND	✓	State is very strict about accepting any property due other states and has been this way for over ten years. Holders are advised to send out of state property to the other state.
KS	Yes, without limitation	Yes, without limitation	✓	Property types accepted depend on other states' requirements
KY	Yes, but must be on diskette	Yes, without limitation	✓	
LA	Yes, without limitation	Yes, without limitation	✓	
ME	Yes, incidental property from Maine holders	Yes, incidental property only	✓	
MD	Yes, without limitation	Yes, without limitation	✓	
MA	Yes, without limitation, per agreements reached between the states.	Yes, without limitation, per agreements reached between the states.	✓	
MI	Yes, without limitation	Yes, incidental property only	✓	
MN	Yes, only incidental property, if more than incidental then holder will be directed to report directly to that state	Yes, incidental property only	✓	
MS	Yes, without limitation	Yes, without limitation	✓	
MO	Yes, incidental property only and only for states with which MO has reciprocity	Yes, incidental property only and only to states with which MO has reciprocity	✓	

MT	Yes, without limitation. However, holders are strongly encouraged to report to the correct state."	Yes, without limitation	✓	
NE	Yes, without limitation	Yes, without limitation	✓	
NV	Yes, incidental property only	Yes, incidental property only	✓	
NH	Yes, but only from in-state holders	Yes, as long as that state reciprocates or exchanges with NH	✓	
NJ	STATE DID NOT PROVIDE INFORMATION			
NM	Yes, without limitation	Yes, without limitation	✓	
NY	Yes, incidental property only	Yes, incidental property only	✓	
NC	Yes, without limitation	Yes, without limitation	✓	prefer that stocks, bonds, and mutual funds are converted to cash after being held 3 years - will accept shares if re-registered correctly
ND	Yes, without limitation	Yes, without limitation	✓	
OH	No, however, property accepted inadvertently will be forwarded to the state to which it belongs.	STATE DID NOT RESPOND	✓	
OK	Yes, incidental reporting is encouraged but the number of properties is not limited	Yes, incidental property only	✓	
OR	Yes, without limitation. However holders with larger sums are encouraged to report to the state of last known address.	Yes, incidental property only	✓	
PA	Yes, without limitation	Yes, without limitation	✓	
PR	Yes, incidental property only	Yes, incidental property only	✓	
RI	Yes, without limitation	Yes, without limitation	✓	
SC	Yes, incidental property only from SC holders and only for states that exchange with SC	Yes, incidental property only to states that exchange with SC	✓	Holders can only report incidental SC property to another state and only to a state which exchanges on a timely basis with SC.
SD	Yes, without limitation	Yes, without limitation	✓	
TN	Yes, incidental property only	Yes, incidental property only	✓	Holders can only report incidental TN property to another state and only to a state which exchanges on a timely basis with TN. Securities are liquidated 8 months after the property has been advertised
TX	Yes, incidental property only	Yes, incidental property only	✓	

UT	Yes, incidental property only	Yes, incidental property only	✓	
VT	Yes, except for safe deposit boxes	Yes, without limitation	✓	
VA	Yes, incidental property only	Yes, incidental property only	✓	Only cash properties should be involved in the reciprocal process
WA	Yes, but only for in-state holders who obtain permission from the state of last known address.	Yes, incidental property only and only to states that WA has an agreement with or states which voluntarily exchange property with WA.	✓	
WV	Yes, incidental property only	Yes, incidental property only	✓	
WI	Yes, per reciprocal agreements with other states	Yes, per reciprocal agreements with other states	✓	
WY	Yes, however holder is contacted to verify inadvertently sent. If holder continues to send property it is returned	No	✓	